

**SEATTLE CITY COUNCIL MEETING AGENDA****MEETING DATE: Monday, March 28, 2011
2:00 p.m.**

A. CALL TO ORDER

B. ROLL CALL

Present:

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE JOURNAL

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. RATIFICATION OF REFERRAL CALENDAR

Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res.) and Clerk Files (CF) for committee recommendation.

H. PAYMENT OF BILLS

(These are the only bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions and Clerk Files.

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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FULL COUNCIL:

1.	Res.	31256	Providing an honorary designation of South Lander Street from 16th Avenue South to 17th Avenue South as the "Roberto Maestas Festival Street."	HELD March 14, 2011 (Rasmussen)
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SPECIAL COMMITTEE ON EDUCATIONAL ACHIEVEMENT FOR SEATTLE SCHOOL CHILDREN:

2.	C.B.	117103	Relating to regular property taxes; requesting that a special election be held concurrent with the November 8, 2011 general election for submission to the qualified electors of the City of a proposition to lift the limit on regular property taxes under Chapter 84.55 RCW and authorize the City to levy additional taxes for up to seven years for the purpose of providing Seattle School District No. 1 public school students, Seattle children, and their families education-support services designed to improve academic achievement; authorizing creation of a new subfund; creating an oversight committee; and authorizing implementing agreements for this levy lid lift commonly known as the Families and Education Levy.	PASS AS AMENDED (ALL NINE COUNCILMEMBERS)
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		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>REGIONAL DEVELOPMENT AND SUSTAINABILITY COMMITTEE:</u>				
3.	Res.	31283	Stating the intent of the City of Seattle to make a decision by February 2012 whether to call for the annexation, by election, of contiguous unincorporated territory to the City of Seattle, referenced as the North Highline Annexation Area, and stating the City's intent to withdraw its designation of this area as a Potential Annexation Area in the City's Comprehensive Plan if a decision is made not to hold an annexation election in 2012.	ADOPT AS AMENDED DIVIDED REPORT: ADOPT AS AMENDED (Conlin, O'Brien) DO NOT ADOPT (Godden)
4.	C.B.	117126	Relating to the Natural Resource Trustees; authorizing an agreement with the Natural Resource Trustees for the assignment of a Restrictive Covenant setting out conditions under which the City of Seattle will guarantee the preservation of habitat to be created on City-owned property by Bluefield Holdings and authorizing the jurisdictional department to sign such a covenant when conceptual approval for the project is issued; and ratifying and confirming certain prior acts.	PASS AS AMENDED (Conlin, Godden, O'Brien)
<u>TRANSPORTATION COMMITTEE:</u>				
5.	C.F.	311398	Appointment of Jacob Struiksma as member, Seattle Pedestrian Advisory Board, for a term of confirmation to April 1, 2013.	CONFIRM (Rasmussen, Burgess, Godden, Licata, O'Brien)
6.	C.F.	311399	Appointment of Katherine Fountain Mackinnon as member, Seattle Pedestrian Advisory Board, for a term of confirmation to April 1, 2013.	CONFIRM (Rasmussen, Burgess, Godden, Licata, O'Brien)
7.	C.F.	311400	Appointment of Devor Barton as member, Seattle Pedestrian Advisory Board, for a term of confirmation to April 1, 2013.	CONFIRM (Rasmussen, Burgess, Godden, Licata, O'Brien)
8.	C.F.	311401	Appointment of Mike Cechvala as member, Seattle Pedestrian Advisory Board, for a term of confirmation to April 1, 2013.	CONFIRM (Rasmussen, Burgess, Godden, Licata, O'Brien)

			NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
9.	C.F.	311402		Reappointment of Seth Schromen-Wawrin as member, Seattle Pedestrian Advisory Board, for a term of confirmation to April 1, 2013.	CONFIRM (Rasmussen, Burgess, Godden, Licata, O'Brien)
10.	Res.	31286		Granting conceptual approval of a pedestrian bridge crossing over Montlake Boulevard Northeast and a pedestrian bridge crossing over Northeast Pacific Place connecting the Link Light Rail University of Washington Station with the University of Washington Triangle Garage block, the main University of Washington (UW) campus, and the Burke-Gilman trail; known as the Montlake Triangle Project, as proposed by Central Puget Sound Regional Transit Authority (Sound Transit); and replacing the conceptual approval granted by Resolution 31124.	ADOPT AS AMENDED (Rasmussen, Burgess, Godden, O'Brien)
11.	C.B.	117108		Relating to the Transit Master Plan; removing restrictions in the 2011 Adopted Budget that limit the Seattle Department of Transportation's spending on the Transit Master Plan.	PASS (Rasmussen, Burgess, Godden, O'Brien)
12.	C.B.	117127		Granting Theta Chi Fraternity, Inc. permission to maintain and operate a pedestrian skybridge over the alley between 17th Avenue Northeast and 16th Avenue Northeast, south of Northeast 47th Street, for an eight-year term; specifying the conditions under which this permit is granted; providing for acceptance of the permit and conditions; ratifying and confirming certain prior acts; and repealing Ordinance 123315.	PASS (Rasmussen)

NUMBER			DESCRIPTION	COMMITTEE RECOMMENDATION
13.	C.B.	117128	Accepting for general street purposes 21 deeds conveyed to the City of Seattle by the Central Puget Sound Regional Transit Authority ("Sound Transit") in connection with the Central Link Light Rail Transit Project as agreed to in a Property Acquisition and Transfer Procedures Agreement between the City of Seattle and Sound Transit, dated August 12, 2003 ("Property Transfer Agreement"); laying off, opening, widening, extending, and establishing portions of the rights-of-way located on Martin Luther King Jr. Way South between South Alaska Street and South Orcas Street; placing the real property conveyed by the 21 deeds under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming certain prior acts.	PASS (Rasmussen)
<u>COMMITTEE ON THE BUILT ENVIRONMENT:</u>				
14.	C.F.	311301	Application of Fuller Sears Architects to amend the Property Use and Development Agreement accepted by Ordinance 123320 for property located at 2622 California Avenue Southwest to increase the number of residential units from 35 to 79 and reduce the amount of office space by 20,000 square feet (Project No. 3011952)	GRANT (Clark, Bagshaw, Burgess)
15.	C.B.	117130	Approving an amendment of the Property Use and Development Agreement approved by Ordinance 123320 for property located at 2622 California Ave SW.	PASS (Clark, Bagshaw, Burgess)
<u>HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE:</u>				
16.	C.F.	311396	Addendum to City Council Expectations for Dannette R. Smith as Director of Human Services.	FILE (Licata, Clark)

			COMMITTEE RECOMMENDATION
NUMBER	DESCRIPTION		
17. Res. 31273	Authorizing the Director of Housing to enter into a Multifamily Housing Limited Property Tax Exemption Agreement between the City of Seattle and Avalon Ballard LLC for new multifamily rental housing constructed as part of a mixed-use project on property situated at 1400 NW Market Street, Seattle, Washington, under Seattle's Multifamily Housing Property Tax Exemption Program, Seattle Municipal Code Chapter 5.73.		ADOPT (Licata, Clark)
18. Res. 31278	Authorizing the Director of Housing to enter into a Multifamily Housing Limited Property Tax Exemption Agreement between the City of Seattle and Brook I LLC for new multifamily rental housing constructed as part of a mixed-use project on property situated at 708 6th Avenue North, Seattle, Washington, under Seattle's Multifamily Housing Property Tax Exemption Program, Seattle Municipal Code Chapter 5.73.		ADOPT (Licata, Clark)
19. Res. 31279	Authorizing the Director of Housing to enter into a Multifamily Housing Limited Property Tax Exemption Agreement between the City of Seattle and H2O Apartments, LLC for new multifamily rental housing constructed as part of a mixed-use project on property situated at 201 West Harrison Street, Seattle, Washington, under Seattle's Multifamily Housing Property Tax Exemption Program, Seattle Municipal Code Chapter 5.73.		ADOPT (Licata, Clark)
20. Res. 31280	Authorizing the Director of Housing to enter into a Multifamily Housing Limited Property Tax Exemption Agreement between the City of Seattle and RDMSRMB230, LLC for new multifamily rental housing constructed as part of a mixed-use project on property situated at 230 Broadway Avenue East, Seattle, Washington, under Seattle's Multifamily Housing Property Tax Exemption Program, Seattle Municipal Code Chapter 5.73.		ADOPT (Licata, Clark)

NUMBER			DESCRIPTION	COMMITTEE RECOMMENDATION
21.	Res.	31284	Authorizing the Director of Housing to enter into a Multifamily Housing Limited Property Tax Exemption Agreement between the City of Seattle and RDMSRMT101, LLC for new multifamily rental housing constructed as part of a mixed-use project on property situated at 101 Taylor Avenue North, Seattle, Washington, under Seattle's Multifamily Housing Property Tax Exemption Program, Seattle Municipal Code Chapter 5.73.	ADOPT (Licata, Clark)
22.	Res.	31285	Authorizing the Director of Housing to enter into a Multifamily Housing Limited Property Tax Exemption Agreement between the City of Seattle and Essex Queen Anne, LLC for new multifamily rental housing constructed as part of a mixed-use project on property situated at 100 Republican Street, Seattle, Washington, under Seattle's Multifamily Housing Property Tax Exemption Program, Seattle Municipal Code Chapter 5.73.	ADOPT (Licata, Clark)

J. ADOPTION OF OTHER RESOLUTIONS

23.	Res.	31288	Setting the public hearing on the petition of 4700 California Avenue LLC for the vacation of a subterranean portion of the alley in Block 1, Scenic Park Addition in the West Seattle Junction area of Seattle; pursuant to Chapter 35.79 Revised Code of Washington (RCW) and Seattle Municipal Code (SMC) 15.62 (Clerk File 309496).	INTRODUCED March 28, 2011 (Rasmussen)
24.	Res.	31289	Retiring introduced and referred Council Bills, Resolutions, and Clerk Files which have received no further action.	INTRODUCED March 28, 2011 (Conlin)

K. OTHER BUSINESS

L. ADJOURNMENT

The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.

